

Director, FBI

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RE: CHARLES LUCKY LUCIANO

April 19, 1946

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED] is the same as contained in the report of Special Agent  
(dated 3-13-46 at New York). [REDACTED]

The Bureau will be advised as soon as possible as to  
additional facts or lack of same.

Very truly yours,

*A. Cornelius Jr.*

A. CORNELIUS, JR.  
Special Agent in Charge

cc - New York (62-8768)

[REDACTED]  
62-810

~~CONFIDENTIAL~~

CON-1

~~CONFIDENTIAL~~

**F.B.I. TELETYPE**

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

WASH FROM NEW YORK 35 19 11-34 PM

DIRECTOR URGENT

SALVATORE LUCANIA, WAS., MISCELLANEOUS INFORMATION CONCERNING  
PAROLE AND DEPORTATION. REBUTEL

[REDACTED]

GURFEIN MENTIONED BY HOFFENDEN IN NAVAL REPORTS AS  
HAVING SERVED AS OFFICER WITH OSS.

CONROY  
RECEIVED

2:09 AM EST

11/2/52

139-2147-25  
INDEXED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

[REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

## Section 552

## Section 552a

☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to you or the subject of your request.☐ Information pertained only to a third party. Your name is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:☒ The following number is to be used for reference regarding these pages:39-2141- 26, 27XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm  
 FROM : R. A. Rosen  
 SUBJECT: CHARLES "LUCKY" LUCIANO  
 PAROLE

DATE: April 18, 1946

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/2/82 BY SP8

Mr. Tolson  
 Mr. E. A. Tamm  
 Mr. Clegg  
 Mr. Ladd  
 Mr. Nichols  
 Mr. Rosen  
 Mr. Tracy  
 Mr. Carson  
 Mr. Egan  
 Mr. Gurnea  
 Mr. Harbo  
 Mr. Hendon

The New York Division advises

[redacted] described as a witness for the prosecution in the trial of Lucky Luciano, personally admitted he had perjured himself when he testified against Lucky Luciano. [redacted] states that considerable opinion exists to the effect that Luciano was not guilty of the charges for which he was convicted and that Governor Dewey's parole of Luciano was motivated partially as an easing of Dewey's conscience.

[redacted] is attempting to develop information relative to Luciano's parole and Hoffenden's recent appointment as Commissioner of Marine and Aviation in New York City, which reportedly was inspired by [redacted] Frank Costello.

ACTION BEING TAKEN

You will be promptly advised of any new developments along this line.

So Sorry

b7C

59 MAY 8 1946

38-2141-28  
 FBI  
 36 APR 23 1946  
 39-2141  
 EX-38  
 b7C



## Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 18, 1946

TO : Mr. E. A. Tamm  
 FROM : A. Rosen  
 SUBJECT: CHARLES "LUCKY" LUCIANO  
 PAROLE

Mr. Tolson ✓  
 Mr. E. A. Tamm ✓  
 Mr. Clegg ✓  
 Mr. Coffey ✓  
 Mr. Glavin ✓  
 Mr. Ladd ✓  
 Mr. Nichols ✓  
 Mr. Rosen ✓  
 Mr. Tracy ✓  
 Mr. Carson ✓  
 Mr. Egan ✓  
 Mr. Hendon ✓  
 Mr. Pennington ✓  
 Mr. Quinn Tamm ✓  
 Mr. Nease ✓  
 Miss Gandy ✓

b7C  
 By memorandum of April 3, 1946, we suggested that the Liaison Section contact ONI in an attempt to obtain photostatic copies of material in that organization's file dealing with the Luciano - Commander Charles Radcliffe Saffenden relationship. This matter was taken up orally with [redacted] and [redacted] of ONI, who have suggested that a letter be written requesting the specific information desired.

OBSERVATION

[redacted] b7D  
 [redacted]  
 [redacted] was obtained from [redacted]  
 who furnished the New York Division with photostatic copies of [redacted]  
 material taken from the New York Division file.

RECOMMENDATION

It is recommended that the attached letter be directed to the Chief of Naval Intelligence as suggested by the Liaison Section.

Attachment

RECORDED  
 &  
 INDEXED

216

39-2141-29  
F B I  
39 APR 24 1946

EX-12

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/2/82 BY [redacted] b7C

57 MAY 9 - 1946

# Office Memorandum - UNITED STATES GOVERNMENT

150

U. S. 120

APRIL 12, 1946

FROM

SUBJECT: CHARLES "LUCKY" LUCIANO  
PAROLE

Reference is made to the memorandum of Assistant Director Rosen to Mr. Egan, dated April 3, 1946, setting out the background of the Luciano parole and contact had with the local office of ONI. This memorandum requested the Liaison Section to make inquiries at ONI and attempt to obtain photostatic copies of material in their files dealing with the Luciano-Haffenden relationship.

This matter was discussed with [redacted] ONI, who advised that he has had numerous conferences with Haffenden regarding his relationship with Luciano. He stated that the request made by this Bureau for material in the files of the Navy was believed by him to be too general. He suggested that the Bureau write a letter to the Chief of Naval Intelligence setting out specifically what information is desired and the purpose for which this information is to be used.

This matter was also discussed with [redacted] ONI, who stated that the Navy was not cognizant of Haffenden's activities and that as far as he could recall Haffenden obtained no information from Luciano or any of his gang which assisted the Navy in its war effort.

## RECOMMENDATION

It is recommended that a letter be written as requested setting out specific questions to be answered by the Navy relative to the relationship between Luciano and Haffenden. It is further recommended that the above be forwarded to the Investigative Division for the attention of Supervisor [redacted].

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY [redacted]

RECORDED

69-2141-30  
72 APR 30 1946

76 MAY 7 1946

# CONFIDENTIAL

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. 62-8768 rfo

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>APR 15 1946</b>	PERIOD FOR WHICH MADE <b>3/27, 28, 4/27/46</b>	REPORT MADE BY <b>[REDACTED]</b>
TITLE <b>SALVATORE LUCANIA, with aliases; Charles Lucania; Charles Lucania, Lucky Luciano, Charles Lane</b>			CHARACTER OF CASE <b>MISCELLANEOUS - INFORMATION CONCERNING PAROLE AND DEPORTATION</b>

**SYNOPSIS OF FACTS**

[REDACTED] New York City, stated that from memory of case he recalled original application for support of Parole petition of LUCIANO refused by Naval authorities. HAFENDER's letter in support of LUCIANO's petition was irregular since it was not directed through Naval channels. [REDACTED] advised Navy received no information from LUCIANO source. He referred Agents to Navy Department, Washington, for complete information and detailed reports. [REDACTED] assumed like attitude.

[REDACTED] stated that HAFENDER backed LUCIANO's petition for Parole by writing letter to Board and as consequence was rewarded by present political position in O'DWYER Administration effected through FRANK COSTELLO's sponsorship. [REDACTED] stated prosecution witness [REDACTED] admitted perjury in his testimony against LUCIANO. Claims that popular opinion holds that LUCIANO, although a racketeer, was not guilty of charges for which convicted, therefore DEWEY's Parole partially based on easing of DEWEY's conscience.

*Deleted cc sent Alan Block by letter 10-4-74*

**REFERENCE**

Report of Special Agent [REDACTED] New York, 9/13/46.  
Bureau teletypes to New York, 3/22/47; 4/10/46.  
Bureau teletype to New York and Albany 4/6/46.

COPIES DESTROYED  
R4 19 AUG 18 1961

**CONFIDENTIAL**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROVED AND FORWARDED  <b>[Signature]</b>	SPECIAL AGENT IN CHARGE  <b>[Signature]</b>	DO NOT WRITE IN THESE SPACES  <b>62-2141-31</b>
COPIES OF THIS REPORT 3- Bureau 2- Albany 5- New York		<b>[REDACTED]</b> <b>[REDACTED]</b> <b>[REDACTED]</b>

~~CONFIDENTIAL~~

NY 62-8768

DETAILS:

[REDACTED] New York City, was interviewed by Special Agent [REDACTED] and the writer. [REDACTED] stated that in his recollection of the information contained in the file on CHARLES RADCLIFFE HAFENDEN the original application for the support of the Parole petition submitted on behalf of LUCIANO was refused by Naval authorities. He stated that the letter written by HAFENDEN as an individual was irregular since it was directed to the Parole authorities for the State of New York without going through the regular Naval channels. [REDACTED] advised that he did not know whether HAFENDEN had used the official title as Commander in the Navy or whether the letter directed to the State authorities had been written on official stationery. He advised that ONI representatives had gone to Albany to see the original letter submitted by HAFENDEN but that the ONI representatives had been refused access to HAFENDEN's original letter. He stated that he believed HAFENDEN wrote the letter to the Parole Board during the time he was hospitalized in Brooklyn, New York.

b7C [REDACTED] said that ONI had not received any information directly or indirectly from a source which could be attributed to LUCKY LUCIANO. The Captain suggested to the interviewing Agents that the files of the Navy Department in Washington, D.C. be consulted inasmuch as complete facts as developed by the ONI investigation were on file in Washington.

[REDACTED] stated that he was [REDACTED] at the time the HAFENDEN incident occurred and he caused a complete investigation to be conducted regarding the incident. He stated that he did not care to make any comment on the matter at this time and referred the interviewing Agents to the Navy Department, Washington, D. C. where, he stated, the cooperation between the Bureau and the Navy was of such a high degree that there would not be any difficulty in obtaining reports prepared by ONI representatives relative to HAFENDEN's sponsoring LUCIANO's petition for parole.

Special Agent [REDACTED] ascertained the following information at the New York State Parole Board which Board has offices at 80 Centre Street, New York City:

"A man incarcerated in a New York State Institution cannot make application for parole on his own initiative. He automatically is given consideration for parole at the expiration of his minimum sentence less good time. When this situation exists the Parole Board decides whether the man will be paroled or held for six months, a year, or some indeterminate time before he again appears before the Board of Parole. Under the New York Parole System no witnesses are

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 62-8763

permitted to appear before the Board nor is the prospective Parolee permitted to be represented by an attorney. At the hearing members of the Board question the potential Parolee and endeavor to arrive at a conclusion as to whether he merits Parole at the particular time."

Confidential Informant [redacted] whose identity is known to the Bureau, was interviewed at the New York Field Office concerning his knowledge of the LUCIANO Parole as effected with the assistance of HAFENDEN and others instrumental in obtaining the release of LUCIANO from State's Prison. [redacted] stated that HAFENDEN backed LUCIANO's petition for Parole by writing a letter to the New York State Board of Parole and HAFENDEN was rewarded for this by being appointed to his present political position in the O'DWYER Administration. [redacted] said that this appointment was effected through sponsorship of FRANK COSTELLO who was known to be influential with New York Mayor O'DWYER.

[redacted] also said that [redacted] a witness for the prosecution in the trial of LUCKY LUCIANO, personally admitted to him that he had perjured himself at the time he testified against LUCKY LUCIANO. [redacted] claims that popular opinion holds that LUCIANO, although a racketeer, was not guilty of the charges for which he was convicted and therefore Governor DEWEY's Parole of LUCIANO was partially based on the easing of DEWEY's conscience. [redacted] stated that he would endeavor to obtain additional information relative to LUCIANO's Parole and the appointment of HAFENDEN to his present political position in the O'DWYER Administration.

ms co ready at  
N.Y. State Co.

- P E N D I N G -

CONFIDENTIAL



~~CONFIDENTIAL~~

NY 62-8768

UNDEVELOPED LEADS

ALBANY

At Albany, N. Y.

Will report the results of inquiries made at Albany to determine information upon which LUCIANO's parole was based.

NEW YORK

At New York, N. Y.

b2 b7D

b2  
b7D Will recontact [REDACTED] to determine if he has succeeded in obtaining any additional information regarding this matter.

~~CONFIDENTIAL~~

39-2141-34

April 18, 1945

CONFIDENTIAL  
BY SPECIAL MESSENGER

Chief of Naval Intelligence  
Navy Department  
Washington, D. C.

CHARLES "LUCKY" LUCIANO

DECLASSIFIED BY SP-6  
ON 11/2/82

The attention of this Bureau has been called to the recent parole and deportation of Charles "Lucky" Luciano. Because of Luciano's widespread criminal associations and our interest in his activities prior to his incarceration in New York in 1936, we desire to maintain, as far as possible, complete information relative to him.

It is our understanding that Commander Charles Radcliffe Haffenden, USNR, formerly attached to the Office of Naval Intelligence in New York, gave unauthorized information in the capacity of a private individual to officials of the State of New York. This information indicated that Luciano had been of assistance in the war effort and it is our further understanding that this alleged assistance was taken under consideration when Luciano was placed on parole. It is also understood that Commander Haffenden appeared in behalf of Luciano in February of 1943, when Luciano's attorney made application before Judge Phillip J. McCook for the suspension of the prison term his alien was serving.

If your organization has conducted any investigation relative to Commander Haffenden's efforts in behalf of Luciano, we would appreciate receiving from you the results of the same together with photostatic copies of pertinent documents. Any assistance you might afford in this matter would be very much appreciated.

RECEIVED-DIRECTOR  
FBI  
U.S. DEPT. OF JUSTICE  
APR 19 1945

COMMUNICATIONS SECTION  
APR 19 1945 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED  
A419 AUG 14 1961

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Miss Gandy

90T

R

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY SP-1 [redacted]

WASH FROM NEW YORK 5 29 2-32 P

DIRECTOR URGENT

PAROLE AND DEPORTATION, CHARLES LUCKY LUCIANO, MISC, INFO CONCERNING:

[redacted]  
STATED IN INTERVIEW WITH BUREAU AGENTS THAT HE WOULD NOT MAKE A  
STATEMENT. HE REFERRED AGENTS TO ONI, WASHINGTON TO OBTAIN FACTS AS  
REPORTED BY FULL INVESTIGATION OF HAFENDEN DASH LUCIANO MATTER.

[redacted]  
A LETTER FROM NY PAROLE BOARD MAKING INQUIRY CONCERNING ALLEGED ASSIST-  
ANCE FURNISHED IN WAR EFFORT BY [redacted]  
RECORDED 1-7-54  
WERED LETTER AFTER DETERMINING LUCIANO HAD NOT AIDED IN WAR EF-  
FORT. SUGGEST BUREAU OBTAIN ANY FURTHER INFO ALPHER [redacted] THROUGH  
ONI, WASHINGTON.

CONROY

136  
5 MAY 13 1946

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease



Mr. E. A. Tamm  
Mr. Rosen

~~CONFIDENTIAL~~

SAC, ALBANY

URGENT

~~CONFIDENTIAL~~ b1  
[REDACTED] b1  
CHARLES LUCKY LUCIANO, PAROLE, MISCELLANEOUS, INFORMATION CONCERNING  
SUBMIT MEMORANDUM FOR RECEIPT AT BUREAU [REDACTED] LIST OF VISITORS  
RECEIVED BY LUCIANO WHILE AT DAENEMORA DURING WARTIME PERIOD.  
HOOVER

cc New York (by regular mail)  
[REDACTED] b7c

EX-11 SP-5 [REDACTED]

11/2/82

129-2141-33

~~CONFIDENTIAL~~

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

34

7-2 PM

Revised

CONFIDENTIAL

# F.B.I. TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

b7c  
FBI ALBANY

11:08 AM RJF

URGENT

DIRECTOR AND SAC, NEW YORK

CHARLES LUCKY LUCIANO, PAROLE, MISCELLANEOUS, INFORMATION CONCERN-  
ING CREBUTEL REQUESTING MEMORANDUM FOR RECEIPT AT BUREAU  
LIST OF VISITORS RECEIVED BY LUCIANO WHILE AT DANNEMORA DURING  
WAR TIME PERIOD. INFORMATION REGARDING VISITORS AT DANNEMORA  
AND GREAT MEADOWS IS IN FILE AT SING SING. NO INFORMATION AVAILABLE  
DANNEMORA. LIST OF VISITORS GREAT MEADOWS FORWARDED BUREAU AND NEW  
YORK TODAY. NEW YORK REQUESTED VERIFY THIS LIST IMMEDIATELY AND  
OBTAIN LIST OF VISITORS DANNEMORA.  
CORNELIUS

WA 10-10 AM QK FBI WASH DC MFT  
NY 10K FBI NYC ML

RECEIVED 10:44 AM EST

RECORDED

39-2141-34

FBI

EX-11

11/10/80

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

NEW YORK

NY

FILE NO.

62-8768 NKL

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/9/46	PERIOD FOR WHICH MADE 4/17, 22/46	REPORT MADE BY [REDACTED] b7c
TITLE SALVATORE LUCANIA, with aliases			CHARACTER OF CASE MISCELLANEOUS - INFORMATION CONCERNING PAROLE AND REPORTATION

SYNOPSIS OF FACTS:



Confidential Informant [REDACTED] believes [REDACTED] and MURRAY T. SURPKE looked LUCIANO parole. [REDACTED] also advised that [REDACTED] who admitted perjury in testifying against LUCIANO, was in "protective custody" of NYPD subsequent to conviction of LUCIANO. [REDACTED] criminal record indicates he was serving sentence from 4/28/36 until paroled from Sing Sing 8/18/43. [REDACTED] advised that his contact with [REDACTED] was through [REDACTED] utilized [REDACTED] as informant in jewel theft case.

REFERENCES:

Report of Special Agent [REDACTED] New York, 4/15/46.  
Bureau teletypes to New York, [REDACTED] and [REDACTED]  
New York teletypes to Bureau, [REDACTED] 4/25/46, 4/26/46.

DETAILS:

Confidential Informant [REDACTED] whose identity is known to the Bureau, stated that as a result of inquiry into the LUCIANO matter, he has been led to believe that [REDACTED] and MURRAY T. SURPKE were behind the appointment of [REDACTED]

[REDACTED] and MURRAY T. SURPKE were behind the appointment of CHARLES RADCLIFFE HAFERDEN as Commissioner of Docks for the City of New York.

APPROVED AND FORWARDED

COPIES OF THIS REPORT:  
5 Bureau (2 Enclosures)  
1 Albany (62-610) (Info)  
6 New York

COPIES DESTROYED

1418 JUN 18 1961

39-2147-35

MAY 10 1946

~~CONFIDENTIAL~~

RECORDED

52 MAY 23 1946

CONFIDENTIAL

York under the O'Dwyer administration. He stated that [redacted] is the [redacted] for the City of New York and he believes that [redacted] formerly served as [redacted] and is now [redacted] for the State of New York. He advised that [redacted] is "wired in at the Powerhouse", meaning that [redacted] has the confidence of Francis Cardinal Spellman.

Confidential Informant [redacted] remarked "Of course, Cardinal Spellman knows absolutely nothing about this particular political deal of [redacted]"

Confidential Informant [redacted] also stated that he could not go deeper into the inquiry concerning the activities of [redacted] and [redacted] due to the possible political repercussions.

[redacted] served under [redacted] as Assistant District Attorney in New York City. During the war he received a commission in the Army and rose to the rank of Lieutenant Colonel in OSS work. It is noted that HAPFENDEN, in his reply to the inquiry by the Naval authorities, stated that [redacted] of OSS was formerly an Assistant District Attorney in Manhattan and was instrumental in putting HAPFENDEN in touch with MORSE POLAKOFF, Attorney for LUCIANO.

Confidential Informant [redacted] also said that [redacted] who had admitted to him the fact that he had committed perjury in his testimony against LUCIANO, was in the "protective custody" of the New York City Police Department subsequent to the conviction of LUCIANO. Confidential Informant [redacted] stated that [redacted] was handled by [redacted]. He advised that it was through [redacted] that he became acquainted with [redacted] at the time [redacted] was utilizing [redacted] as an informant in a jewel theft case.

[redacted] said that he requested [redacted] to permit him [redacted] to interview [redacted] when he was brought to the [redacted]. As a result [redacted] gained the confidence of [redacted] through numerous contacts with him. On one occasion, according to the statement of [redacted] he asked [redacted] how he came to tell an untrue story in relating his testimony to the Grand Jury and subsequently at the trial of LUCIANO. [redacted] replied that he had to do this in order to avoid being sentenced to life imprisonment since he had been charged with his fourth offense and was therefore liable to imprisonment for life under the New York Laws.

[redacted] stated that he had an obligation to protect himself and his family. [redacted] advised that he does not recall what testimony [redacted] gave in the LUCIANO affair, but he feels confident that he could elicit full information from [redacted] in the event [redacted] were located for interview.

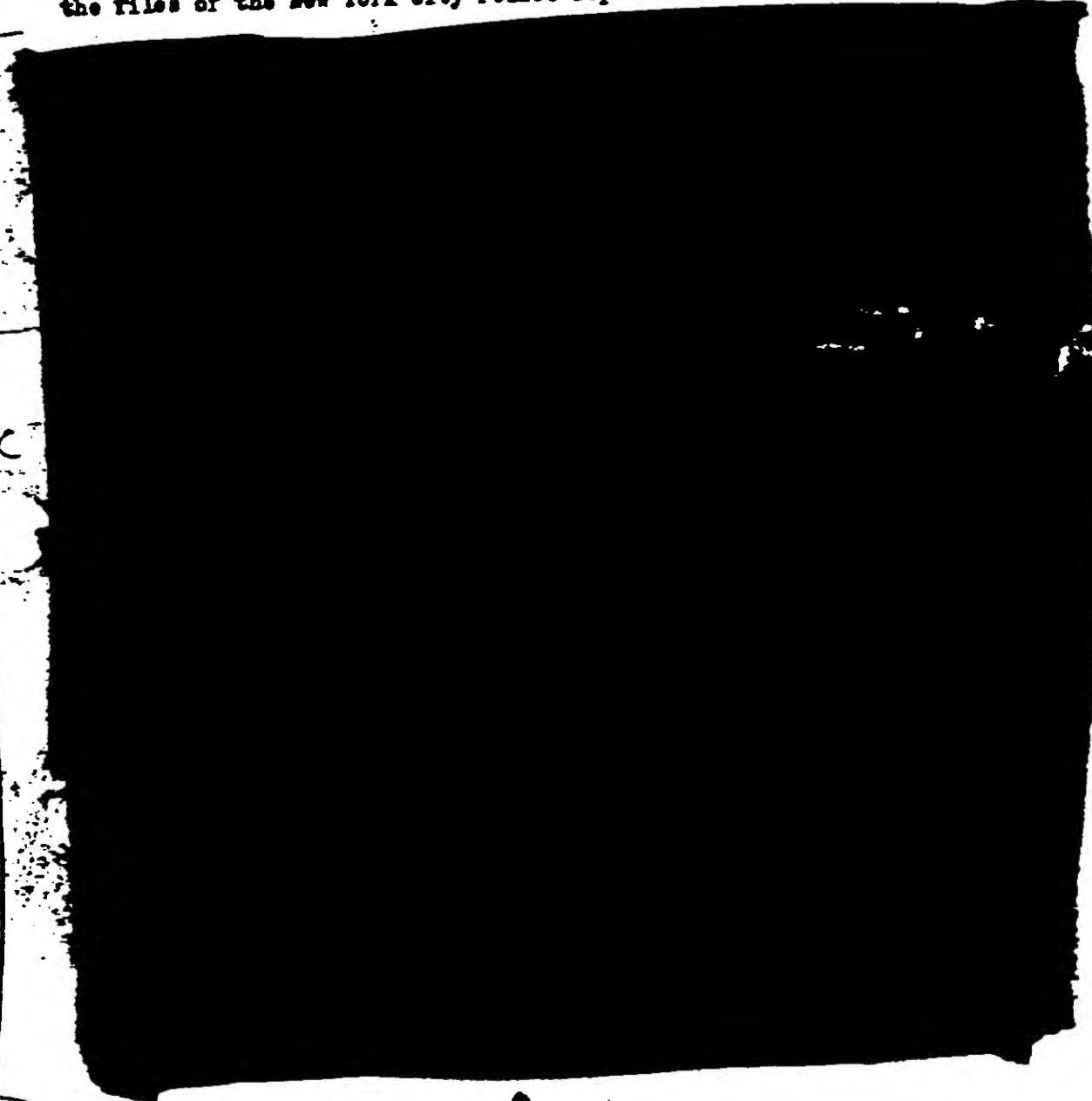
CONFIDENTIAL

b7C  
b2  
b7D

NY 62-8768

~~CONFIDENTIAL~~

██████████ expressed the opinion that ██████████ left New York City for Florida about 1940. It will be noted, however, that ██████████ was sentenced on April 23, 1936, and was not paroled until August 16, 1943. This is reflected in the criminal record of ██████████ as obtained from the files of the New York City Police Department:



b7c

~~CONFIDENTIAL~~

CONFIDENTIAL

[REDACTED]

[REDACTED]

b7c  
b2  
b7D

[REDACTED] claimed that [REDACTED] was paroled shortly after THOMAS E. DENEY took office as Governor of the State of New York. [REDACTED] characterized [REDACTED] as the most outstanding hotel thief in the United States. He described [REDACTED] as of age; [REDACTED] tall; slender build; [REDACTED]. He stated that insofar as he knew, [REDACTED] had no legitimate occupation. He believes that his last known place of residence was in Miami, Florida.

In the report of reference, mention was made of [REDACTED] statement that popular opinion holds that LUCIANO, although a racketeer, was not guilty of the charges of which he was committed. [REDACTED] stated that "popular opinion", he meant those men in and around New York "who are in on the know".

[REDACTED] said that he is very apprehensive about the information he has furnished for fear that it should fall into the wrong hands and be used to persecute him. He stated that under no circumstances could the information furnished by him be considered as useful for evidence or as testimony to be given by him.

CONFIDENTIAL

NY 62-8768

~~CONFIDENTIAL~~

Through the Office of [REDACTED] of the Immigration and Naturalization Service, New York City, it has been ascertained that a warrant of deportation had been placed against LUCIANO on November 20, 1936, by [REDACTED] Assistant Secretary of Labor. The number of the warrant was 172-278-69988-844. On January 5, 1946, a communication from the warden of Great Meadows Prison, Comstock, New York, advised [REDACTED] agency that LUCIANO was available as a result of a "special consultation to custody for deportation only".

b7c

ENCLOSURES - BUREAU (2)

A copy of this report is being furnished to the Albany Field Division for the information of that office.

- C L O S E D -

~~CONFIDENTIAL~~



COPIES DESTROYED  
14 19 AUG 14 1961

34

39-2141-35



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

39-2141-35 Enclosure

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

cc Mr. E. A. Tamm  
Mr. Rosen

SAC, New York ~~PERSONAL AND CONFIDENTIAL~~

May 3, 1946 b7c

Director, FBI

CHARLES "LUCKY" LUCIANO  
PAROLE

DECLASSIFIED BY SP-1  
ON 11/2/82

Reference is made to the photostatic material which you recently furnished to the Bureau in connection with the above-captioned matter.

You are referred to page two of the photostatic of a memorandum allegedly from Commander Charles E. Waffenden to the Commandant, Third Naval District, entitled "Luciano, Charles; anonymous letter alleging Commander Waffenden's assistance in connection with Luciano's application for parole," where the following two paragraphs are contained:

"During 1943, exact month unknown, Senator Walsh, then and now Chairman of the Naval Affairs Committee, was attacked in the press by one newspaper, the New York Post, which charged him with being in a financial deal with the Government. This charge was exceedingly damaging to the Senator and created a lot of discussion in the City of NY.

"Through an informant connecting from [redacted], the information came to my attention that the true identity of the Senator in the house of ill fame was not Senator Walsh, but a man of eighty-some-odd years of age, who, at one time, had been a New York State Senator, and who was referred to, in the house of ill fame, as 'The Senator.' This information was given to [redacted], and although I am not sure, I believe it was probably forwarded to the F.B.I., as they were investigating the case."

You are requested to immediately review the case file in the above-mentioned matter to determine whether the Office of Naval Intelligence at New York City ever supplied you with information concerning the alleged true identity of the Senator who frequented the house of ill fame in Brooklyn. This review should be completed as soon as the Bureau must be advised not later than May 20, 1946.

67C  
Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Mr. Gandy

MAILED 12 1946

RECORDED

INDEXED

72 53 MAY

56 MAY 22 1946 BEST COPY AVAILABLE b7c

**CONFIDENTIAL**  
**F.B.I. TELETYPE**

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

WASH FROM NEW YORK 10 10 4-38 PM

DIRECTOR URGENT

CHARLES LUCKY LUCIANO, WAS. PAROLE AND DEPORTATION, MISCELLANEOUS, INFO CONCERNING. REFERENCE BUREAU LETTER MAY THREE. FILE REVIEW OF CASE CONCERNING SENATOR WALSH REFLECTS MEMORANDUM DATED [REDACTED] b1  
FORTY TWO STATING LT. COMMANDER HAFFENDEN CALLED NYFD AND STATED HE HAD AN INDIVIDUAL WHO KNEW A PERSON WHO HAD BEEN MISTAKEN FOR SENATOR WALSH. HAFFENDEN STATED INFO AROSE OUT OF ANTI-DEFACTION LEAGUE [REDACTED] b1

SPECIAL AGENTS DETERMINED TRUE IDENTITY OF MAN ALLEGED TO BE SENATOR WALSH WITHOUT ANY ASSISTANCE FROM ONI. INDIVIDUAL MISTAKEN FOR SENATOR WALSH WAS OR HARRY RUSSELL STONE AGE SIXTY THREE AT THE TIME NOT EIGHT SOME ODD AS HAFFENDEN STATED. FURTHERMORE STONE WAS NEVER STATE SENATOR AS HAFFENDEN CLAIMED. CLOSING REPORT IN LUCIANO CASE FORWARDED TO BUREAU. IT WAS DICTATED PRIOR TO RECEIPT OF OUTSTANDING LEADS. CASE NOW IN PENDING STATUS.

CONROY

NY R 70 WA

RECEIVED  
CORRECTED

4:04 PM  
8:15 PM

NEW SPB

7/12/62

PPDS

NOC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECORDED

INDEXED

346 CC

39-2141-37

ENI

EX-18

CONFIDENTIAL

6  
13  
52

b1

b7c

b7c

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 5/28/46  
Call: 12:05 PM

FROM : [REDACTED] b7c

SUBJECT: CHARLES "LUCKY" LUCIANO  
MISCELLANEOUS - INFORMATION CONCERNING

On May 28, 1946, ASAC Belmont, New York City, while calling [REDACTED] on other matters informed the writer that the New York Division received information today indicating that Mayor William O'Dwyer of New York City fired Commander Charles R. Haffenden on Friday last as Commissioner of the city's Marine and Aviation Department. According to an item appearing in the New York morning newspapers, Mayor O'Dwyer took this action purportedly because he "was not satisfied with Haffenden's administration of the Marine and Aviation Department."

ASAC Belmont further advised that Commander Haffenden will be replaced by [REDACTED] as Commissioner of the Marine and Aviation Department. ASAC Belmont further stated that [REDACTED]

ACTION BEING TAKEN

These data are being furnished to you for your information and were made available to the Bureau because of the interest which it has previously manifested in the activities of Commander Haffenden in connection with subject Luciano, when Haffenden was affiliated with ONI.

Unless advised to the contrary by the Bureau, no further action is contemplated by the New York Division in this matter.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/2/82 BY [REDACTED] b7c

RECORDED

INDEXED

EX-26

39-2141-38

FBI - NEW YORK

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: May 17, 1946

FROM : R. A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO  
PAROLE  
MISCELLANEOUS; INFORMATION CONCERNING

PURPOSE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY SP

To advise that the Office of the Chief of Naval Operations has responded to our inquiry concerning information it might have available relative to former Commander Charles R. Haffenden's actions in behalf of Charles "Lucky" Luciano's parole. This letter acknowledges that Luciano was employed as an informant. However, it states that the nature and extent of his assistance is not reflected in Navy records, and further that Haffenden was censured officially for his actions.

A letter has also been received from the Albany Division, setting out names of some of the individuals who visited Luciano while he was incarcerated in Great Meadows Prison, to which place he was transferred during the early part of the war. Information is also set out in this letter disclosing that Haffenden's claim that an informant emanating from Moses Polakoff, attorney for Luciano, furnished the true identity of the man observed in a Brooklyn house of ill fame, and believed to be United States Senator Walsh, is without foundation.

NAVY ACKNOWLEDGES LUCIANO'S USE AS INFORMANT

The letter from the Office of Chief of Naval Operations sets out that in 1941, the security of the port of New York was a matter of great concern, not only to the Third Naval District, but to the Secretary of the Navy and the President of the United States, and further that in accordance with the directive issued by the Secretary of the Navy, the activities of the District Intelligence Organization in the Third Naval District were expanded to afford the required coverage in the port of New York.

It was also pointed out that considerable newspaper publicity concerning the Navy's responsibility in this regard occurred in 1941, and as a result of it, the District Attorney of New York County invited the DIO to discuss matters concerning the port of New York. At a conference subsequently held, the District Intelligence Officer was informed that the "Rackets" Section of the District Attorney's Office had numerous contacts in the underworld familiar with waterfront situations. Arrangements thereupon were made whereby pertinent information would be called to the attention of the District Intelligence Officer through Mr. Gurfein of the District Attorney's Office and Commander Haffenden.

According to the Navy, Haffenden advised the DIO that Luciano still wielded influence in his organization and had directed its members to give

1946  
39-2141  
C-100

A shocking example of misuse of Navy authority in interest of a handout.

assistance to the District Intelligence Office. It is set out that Haffenden from time to time reported information he obtained from underworld characters about waterfront activities, none of which, however, was of very serious portent.

#### EXPLANATION OF HAFFENDEN'S APPEARANCE BEFORE JUDGE PHILLIP MCCOOK IN 1943

The Navy advised that when an article appeared in a New York newspaper stating that Luciano was appealing for a reduction in sentence because of assistance given to Naval Intelligence, the DHO sent Commander Haffenden to explain the circumstances under which Naval Intelligence was having contacts with the underworld and "to inform him that Naval Intelligence had no interest in the reduction of Luciano's sentence." Haffenden reported to the DHO that satisfactory explanation had been made to Justice McCook, and the Navy points out when Luciano's appeal was later denied, the incident was closed.

#### COMMENTS REGARDING LUCIANO'S ASSISTANCE IN MEDITERRANEAN AREA

The Navy points out that because of the large Italian population in New York City, every effort was made to obtain any and all information concerning the Mediterranean area, which might be useful in planning operations in that theater. Haffenden was placed in charge of collecting such intelligence and submitted numerous reports on information assembled from all available sources in the New York area.

It is further pointed out by the Navy, however, that the files of the Navy do not indicate what particular items in these reports of Haffenden emanated from individual informants, nor do the files indicate that particular items were of greater value than others. The Navy concludes, "Hence it is impossible to substantiate, from available records, that any information was furnished by Luciano or any of his associates, or if any was so furnished, that it was of value in the successful prosecution of the Italian campaign." In this regard, it will be recalled that Haffenden in his letter of May 17, 1945, to Charles Brietel, Secretary to Governor Thomas E. Dewey of New York, said he was "confident" that the greater part of intelligence developed in the Sicilian Campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" Luciano contact.

#### INQUIRY FROM NEW YORK PAROLE BOARD

The Navy informs that the Parole District Supervisor carried out an investigation ordered by the Governor of New York, and requested the DHO to indicate the nature, quantity, and value of Luciano's assistance to the armed services. The Navy advises us without indicating what its reply to the Parole Board was, that "A thorough search of the files of the District Intelligence Office, Third Naval District, failed to indicate that Luciano furnished any information to that office."



#### NAVY CENSURE OF HAFFENDEN

The Office of the Chief of Naval Operations advises that Commander Haffenden's actions in behalf of Luciano were not known to or authorized by Naval authorities; that his actions were expressions of his personal opinions which official records failed to substantiate; and further, that he was informed of his lack of judgment in this case and directed to inform naval authority if he is ever requested to appear, or does appear, at a hearing for parole of any of the members of the underworld with whom he associated while on duty in the District Intelligence Office, Third Naval District."

#### VISITORS OF LUCIANO'S AT GREAT MEADOWS PRISON

A list of Luciano's visitors while incarcerated at the above prison, to which he was transferred during the early part of the war, indicates that in 1942 and 1943, on ten occasions he was visited by Moses Polakoff, his attorney. It also appears that he was visited several times by Meyer Lansky, [REDACTED] and on one occasion by Frank Costello. The latter individuals are no doubt identical with the well-known racketeers of those names who frequent the New York area and formerly associated with Luciano. b7C

It will be recalled that Haffenden advised Naval authorities when questioned about his relationship with Luciano, that he had never met Luciano and that he was put in contact with informants by third parties, such as Moses Polakoff, and friends of Luciano's.

#### ONI DID NOT IDENTIFY INDIVIDUAL ONCE BELIEVED TO BE SENATOR WALSH

As previously pointed out, Haffenden in outlining his actions regarding Luciano to the Navy, stated that in 1942 an informant "emanating from Moses Polakoff" disclosed the true identity of an individual frequenting a house of ill fame in Brooklyn and who was believed to be United States Senator Walsh. Haffenden also stated that he believed this information was forwarded to the FBI.

b7D The New York Office advises that Special Agents in that division determined the true identity of the individual who was at first reported as being Senator Walsh without any assistance from Haffenden or the ONI. The individual mistaken for Senator Walsh was Mr. Harry Russell Stone, at the time 63 years of age. Stone was never a state Senator as Haffenden stated in his communication of explanation to the Navy, nor was he 80 some odd years of age as Haffenden further described him. New York advises that Haffenden did call the New York Division and report that he had an individual who knew the person who had been mistaken for Senator Walsh. This informant of Haffenden's proved to be [REDACTED] who upon interview furnished no information of value.

#### ACTION TAKEN

This data is called to your attention for information purposes only and if additional material of value is developed in the field, this matter will be called to your attention promptly.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: May 6, 1946

FROM : RA. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO  
PAROLE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/9/82 BY SP-6

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

PURPOSE

To call your attention to photostatic copies of material contained in ONI files relative to the activity of Commander Charles Radcliffe Haffenden, USNR, in behalf of Luciano's parole. This data contains a statement on the part of Haffenden concerning the history of his connection with Luciano, a copy of a letter written by Haffenden to Honorable Charles Breitell, Counsel to Governor Dewey of New York, and responses Haffenden made to three questions directed to him by ONI.

It also appears that Murray Gurfein, An Assistant District Attorney in Manhattan, and subsequently a Lieutenant Colonel in O.S.S. prepared a statement similar Haffenden but that this statement, in accordance with the desires of ONI, was not released by the District Attorney's Office.

The attached photostatic material was obtained in strictest confidence and reflects that the ONI inquiry was based on an anonymous letter calling the Navy's attention to Haffenden's action in behalf of ~~RECORDED~~

specifically requested that his identity not be disclosed.

heard Walter Winchell or some other newspaper columnist was spreading a rumor to the effect that Luciano had bought his parole.

Luciano's parole recently came to the fore due to the fact that Judge Philip J. McCook, who sentenced Luciano in 1936, was approaching the compulsory retirement age of 70 years and that Luciano's attorney filed the necessary affidavits in Judge McCook's court.

At the time Haffenden responded to the three questions mentioned above, which were directed to him by ONI, he submitted an extract from the opinion of Judge Philip J. McCook relative to Luciano's first application.



Memo for Mr. E. A. Tamm

SIGNED STATEMENT GIVEN BY COMMANDER HOFFENDEN

In this statement dated July 25, 1945, Hoffenden reports that while he was with the ONI in New York around March of 1942, he met Mr. Murray I. Gurfein, then an Assistant District Attorney and Chief of the Rackets Bureau in Manhattan and later a Colonel in O.S.S. This meeting in the course of his official duties and later

Mr. Gurfein and Hoffenden had a conference relative to assistance which the District Attorney's Office might extend to the Navy.

At subsequent meetings between Hoffenden and Gurfein, it was decided some underworld characters might be of assistance to the ONI inasmuch as it was believed the Axis agents might attempt to enlist the services of such individuals. Gurfein suggested contacting attorneys who had handled affairs of such "questionable characters."

approved this procedure and Hoffenden was subsequently introduced to Attorney Moses Polakoff, representative of Luciano. Gurfein also introduced Hoffenden to [redacted] and was in some way connected with Luciano. Hoffenden does not state, however, what connection, if any, Luciano had with [redacted]

In this statement Hoffenden advises that in February of 1943, [redacted] appeared before Judge Philip J. McCook with the permission of [redacted] and that at the time he was questioned and testified to the facts set forth above. He indicates [redacted] appeared in behalf of Luciano at this time.

Memo for Mr. E. A. Tamm

Haffenden states that he has never seen or talked with Luciano and that all his transactions were carried on through Attorney Polakoff, informants sent through him. He recalled how Polakoff and friends of Luciano on several occasions visited Luciano in prison. The Albany Field Division has been requested to check Luciano's visiting list at Dannemora Prison to test the veracity of this statement. In this statement Haffenden also claims that all his negotiations with informants emanating from the Luciano source and the information they produced were discussed with his [redacted]. The advisability of interview relative to his knowledge of assistance extended by Luciano in the war effort will be considered after a response is received from a written inquiry to the Chief of Naval Personnel relative to information their files concerning the Luciano and Haffenden relationship.

#### HAFFENDEN'S ANSWERS TO ONI QUESTIONS

After the anonymous letter (photostatic copy attached) referred to Haffenden's assistance in obtaining a parole for Luciano was received by ONI, three questions were addressed to Commander Haffenden. He was asked if he ever appeared before the Parole Board of New York State or had been questioned by any of its personnel regarding Luciano's application for parole. Another question inquired if he had written any letters to agencies in the State of New York recommending parole for Luciano and, if so, to attach a copy of such correspondence. He was also asked if he had any knowledge of information of value supplied by Luciano to the Navy, and if so, to indicate of what the information consisted.

Haffenden replied that while he did not appear before the Parole Board, he had been interviewed by a representative of the Board named [redacted] to whom he gave the general information set forth in the signed statement referred to above. Haffenden also stated that he had not written to any agency in New York State recommending Luciano's parole, but that he had written to the Honorable Charles Breitell and he attached copy of this letter. (A photostat of this letter is also attached.)

This letter is dated May 17, 1945, and is captioned "Re: Charlie Luciano." Haffenden in the letter stated that from July, 1940 to June, 1944, he had been in charge of the Investigating Section of Naval Intelligence in the Third District and it had been his duty to locate informants in the United States who could give intelligence information "that would of value both domestic and foreign." He states that through the assistance of Murray Garfein that he made contacts with Moses Polakoff, attorney for Luciano. He then goes on to state that this contact was made for the purpose of reaching Sicilian-born Italians "who could give pertinent information regarding the conditions in Sicily that would be helpful to our Armed Forces preparing the intelligence for the foreign campaign which eventually developed in the aforementioned country."

Haffenden also stated in this letter that it was difficult to say how many informants came to his attention through the cooperation of Luciano, but that he was "confident" that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" contact. He concluded his letter stating that he was recovering from wounds received at Iwo Jima and that as soon as he was well again he would be glad to discuss the matter further with Mr. Breitell or anyone the latter might direct.

With regard to Haffenden's wounds, it might be noted that

Memo for Mr. E. A. Tamm

previous information developed in this inquiry reflects that Haffenden's wounds consisted of an old stomach injury that occurred when a large gun was fired as he was standing nearby.

It is of interest to note that Haffenden in referring to his letter to Mr. Breitell states that although it was requested by Attorney Moses Polakoff, it was written "with no suggestion of or interest in the question of the Luciano parole." Haffenden advised that Polakoff said a similar statement would be forthcoming from Lieutenant Colonel Gurflein a that he, Haffenden, had been lead to believe "that such a statement is in the possession of the District Attorney's Office, New York County." He went on to state that he had learned through Polakoff on July 9, 1945, that [redacted] had advised the latter that "Naval Intelligence had refused consent of the release of [redacted] statement or affidavit."

In response to the ONI inquiry concerning Haffenden's knowledge of information of value supplied by Luciano, it appears that Haffenden's reply is evasive. He mentions assistance received by [redacted] and by [redacted] and informants sent through Moses Polakoff, the general inference being that these contacts were made through the influence of Luciano. He does not, however, in answering this question state specifically that Luciano did develop these contacts.

In outlining the assistance extended by [redacted] to the ONI Haffenden points out, in addition to furnishing information concerning [redacted]

Again, Haffenden mentions that an informant developed through Polakoff also was of assistance in 1942 when Senator Walsh, Chairman of Naval Affairs Committee, was attacked in the New York Post and charged with being in a house of ill fame. He reports that this unnamed informant ascertained the true identity of the Senator visiting the house of ill fame, who proved to be a man of 80 years or more, who had been a New York State Senator at one time. Then, Haffenden states that although he is not sure, he believes, that the latter information was probably forwarded to FBI who, he understood, was then investigating the case concerning Senator Walsh because the operator of the house in question was a German and suspected of trying to get information from Navy personnel. A letter is being directed to the New York Division requesting that the files of that office regarding this case in which Senator Walsh was mentioned be immediately reviewed to determine whether the New York Division received any information from the Office of Naval Intelligence at New York City to the effect that one of its informants had ascertained the true identity of the Senator visiting the house of ill fame was a former New York State Senator.

Haffenden also advises that following a request made to Moses Polakoff for information on Italy and Sicily, several strange-looking Italians came to see him and a few days later these informants "called constantly on the writer" and were turned over to officers familiar with the territory on which they were reporting.

Memo for Mr. E. A. Tamm

NO RECORD OF INFORMANTS MAINTAINED IN  
THE DISTRICT INTELLIGENCE OFFICE

Haffenden states that the names of the informants referred to above never reached the general files and that their identities were known only to [redacted] and himself, together with a few officers who might have had a small part in the work. Haffenden claims that he personally kept a record of all informants and that when he was transferred from the New York Office of ONI, he left this personal file in his New York office. Haffenden states that each informant was given "a key in the nature of a digit; such digit was then placed in the file of said informant, so that I was able to refer to such files readily."

[redacted]

ACTION TAKEN

The Chief of Naval Intelligence at Washington, D. C. has been advised that because of Luciano's widespread criminal associations and our interest in his activities prior to his incarceration in New York, we are desirous of maintaining, as far as possible, complete information relative to him. In this letter, it was requested if that organization had conducted any investigation relative to Commander Haffenden's efforts in behalf of Luciano, that we would appreciate receiving the results of the same, together with photostatic copies of any pertinent documents.

A letter has been sent to the New York Division requesting that the files of that Division be checked to ascertain if ONI furnished information relative to the true identity of the individual who was believed to be U. S. Senator Walsh. The Albany Division has been requested by teletype to check the visitor's list at the institution in which Luciano was incarcerated during the wartime period.

ACTION BEING TAKEN

If any valuable information in addition to that set out in instant memorandum is received from the Navy or any other source, the same will be called to your attention promptly. When information is received from the Chief of Naval Intelligence, Washington, D. C., regarding this matter, consideration will be given to interviewing [redacted]

Attachment

FROM

DO

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*Ex* This is an  
amazing &  
fantastic case.  
We should get  
all the facts for  
it looks rather  
to me from several  
angles.

See Me \_\_\_\_\_ ( )  
Note and Return \_\_\_\_\_ ( )  
For Your Recommendation \_\_\_\_\_ ( )  
What are the facts? \_\_\_\_\_ ( )  
Remarks: \_\_\_\_\_

H.  
Memo Mr Tamm  
5-17-46

ALL INFORMATION CONTAINED

b7C

HEREIN IS UNCLASSIFIED

DATE 11/9/82 BY [redacted]

b7C

ENCLOSURE

39-2141-40

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

39 - 2141 - 40 Enclosure

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ



~~CONFIDENTIAL~~  
Office Memorandum UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 24, 1946

FROM : SAC, New York

SUBJECT: SALVATORE LUCANIA, WAS  
MISCELLANEOUS, INFORMATION CONCERNING  
PAROLE AND DEPORTATION

Reference is made to Bureau teletype dated [redacted] the above captioned matter in which a request was contained for photostatic copies of all material obtained from [redacted]

Enclosed are two copies of the desired material.

Enclosures - 2

EX-121

39-2141-41

F B I  
31 JUN 7 1946

56 JUN 17 1946

~~CONFIDENTIAL~~

4/2/46

## Office Memorandum • UNITED STATES GOVERNMENT

TO : RMR. ROSEN

DATE: June 6, 1946

FROM : [REDACTED] b7c

SUBJECT: CHARLES "LUCKY" LUCIANO  
PAROLE  
MISCELLANEOUS; INFORMATION CONCERNING

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

In the course of developing the facts surrounding the granting of parole to Luciano and his subsequent deportation to Italy, we ascertained that Commander Charles R. Haffenden, USNR, was of considerable assistance to Luciano in obtaining his parole from Governor Dewey and the New York Parole Board.

[REDACTED] who confidentially obtained photostatic copies of material from ONI files in the Third Naval District. The fact of Haffenden's assistance was further established and corroborated by information obtained directly upon request from the Office of Chief of Naval Operations in Washington, D. C.

The Albany Division has also submitted a list of visitors received by Luciano during the wartime period and at which time he was reportedly being assistance to the Navy in the war effort. This list reflects that his attorney, Moses Polakoff and former underworld associates such as Frank Costello, Meyer Lansky and [REDACTED] contacted Luciano as visitors.

A three page memorandum addressed to Mr. Tamm dated May 17, 1946 summarized the Chief of Naval Operations response to our inquiry concerning Haffenden's relationship with Luciano and indicated if additional material was developed it would be brought to the attention of Mr. Tamm.

The Director commented on the latter memorandum as follows:

"A shocking example of misuse of Navy authority in interest of a hoodlum. It surprises me they didn't give Luciano the Navy Cross. H."

## ACTION BEING TAKEN

RECORDED

INDEXED

31 JUN 7 1946

No further action is being taken regarding the gathering of information in this case. However, in the event the New York Division subsequently furnishes information of value it will be called to your attention promptly.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/15/82 BY [REDACTED]

58 JUN 18 1946



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☒
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

39-2141-43XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ



~~CONFIDENTIAL~~  
Federal Bureau of Investigation  
United States Department of Justice  
707 National Savings Bank Building  
Albany 7, New York

May 9, 1946

~~CONFIDENTIAL~~

Director, FBI

Re: CHARLES LUCKY LUCIANO  
MISCELLANEOUS  
INFORMATION CONCERNING  
PAROLE AND DEPORTATION

~~CONFIDENTIAL~~

1/6/52

Dear Sir:

Reference is made to Bureau teletype of [redacted] instructing this office to submit a memorandum for receipt at the Bureau by May 8 containing a list of visitors received by LUCIANO at Dannemora during the wartime period.

Some delay has been incurred in obtaining this information inasmuch as it was ascertained at Dannemora that LUCIANO was transferred from Dannemora to Great Meadows Prison, Comstock, New York during the early part of the war, and further investigation at Great Meadows Prison reflected that he had subsequently been transferred to Sing Sing at Ossining, New York, which is within the New York Field Division. All information with reference to visitors of LUCIANO at Dannemora is contained in his file at Sing Sing.

At Great Meadows Prison it was ascertained that [redacted] had made two lists at different intervals of visitors to LUCIANO during the time he was at Great Meadows. One of these lists was prepared for the Division of Parole, New York City and according to [redacted] he believes this list was prepared when consideration was being given to his deportation. The second list was prepared by the [redacted] for the District Attorney of New York County [redacted] and was sent for the attention of [redacted], Special Investigator for the New York County District Attorney's Office.

The information supplied to the Division of Parole and to [redacted] did not contain the names of relatives who had visited LUCIANO, but data collected with reference to the visitors by [redacted] did contain a list of such relatives. [redacted] has supplied this office with information which he has in his possession and which is based upon information gathered during the course of the preparation of data for the Division of Parole and [redacted]

The following is a list of visitors by LUCIANO while at Great Meadows Prison as furnished by [redacted]



~~CONFIDENTIAL~~

EX-10

139-2111-44

COMM. DIV.  
1418 AUG 14 1966

b7c

b7c

b7c

~~CONFIDENTIAL~~

MAY 9, 1946

Director

Re: CHARLES LUCKY LUCIANO

May 15, 1942

MOSES POLIKOFF  
MEYER LANSKY

June 8, 1942

POLIKOFF  
LANSKY

July 17, 1942

POLIKOFF  
LANSKY

August 25, 1942

POLIKOFF  
LANSKY

FRANK COSTELLO

Oct. 21, 1942

POLIKOFF  
LANSKY

Dec. 29, 1942

POLIKOFF  
LANSKY

Feb. 17, 1943

POLIKOFF  
LANSKY

May 11, 1943

POLIKOFF  
LANSKY

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

May 9, 1946

Director

Re: CHARLES LUCKY LUCIANO

Sept. 28, 1943

POLIKOFF  
LANSKY  
[REDACTED]

Nov. 30, 1943

POLIKOFF  
LANSKY  
[REDACTED]

Jan. 11, 1944

LANSKY  
[REDACTED]

March 1, 1944

[REDACTED]

May 16, 1944

POLIKOFF  
LANSKY  
[REDACTED]

July 12, 1944

POLIKOFF  
LANSKY  
[REDACTED]

September 19, 1944

POLIKOFF  
[REDACTED]

Nov. 23, 1944

POLIKOFF  
[REDACTED]  
B. M. GEL  
[REDACTED]

March 3, 1945

POLIKOFF  
LANSKY  
[REDACTED]

CONFIDENTIAL

~~CONFIDENTIAL~~

May 9, 1946

Director

Re: CHARLES LUCKY LUCIANO

May 2, 1945

~~POLIKOFF~~

~~LANSKY~~

May 31, 1945

~~LANSKY~~

Aug. 21, 1945

~~POLIKOFF~~

~~LANSKY~~

Nov. 20, 1945

~~LANSKY~~

Nov. 29, 1945

~~LANSKY~~

RELATIVES

~~\_\_\_\_\_~~ East White Plains, New York  
June 16; Sept. 8, 1942; July 28, 29; Sept. 25, 26, 1943; June 3, 4, 1944;  
August 11, 12, 1944; April 21; August 24, 1945.

~~\_\_\_\_\_~~ Brooklyn, New York  
June 16; September 28, 1942; October 11, 1943; June 12 and September 10,  
1944; September 9, 1945; January 3, 1946.

~~\_\_\_\_\_~~ East White Plains, New York  
September 25 and 26, 1943; August 11 and 12, 1944; April 21 and  
July 15, 1945.

~~\_\_\_\_\_~~ East White Plains, New York  
June 3 and 4, 1944; July 16, 1945.

~~\_\_\_\_\_~~ Brooklyn, New York  
June 12, August 11 and 12, 1944; August 30, 1945; January 3, 1946

~~\_\_\_\_\_~~ Brooklyn, New York  
September 10, 1944

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

May 9, 1946

Director

Re: CHARLES LUCKY LUCIANO

It will be noted that this office has not been able to obtain the specific information requested by the Bureau as to his visitors at Dannemora. It is believed that the list of visitors at Great Meadows includes the names of all of the visitors received by LUCIANO during his entire stay at Great Meadows.

By conference teletype to the New York Office and the Bureau dated [redacted] the New York Office was requested to obtain at Sing Sing the list of visitors of LUCIANO at Dannemora during the wartime period.

b1  
AIR MAIL SPECIAL DELIVERY

62-610

cc - New York (Special Delivery)

Very truly yours,

*A. Cornelius*

A. CORNELIUS, JR.  
SAC

~~CONFIDENTIAL~~



# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 22, 1946

FROM :

SUBJECT: CHARLES "LUCKY" LUCIANO  
PAROLE

35401

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11/2/82 BY [redacted]

## PURPOSE

To advise concerning information received in the briefing report from the New York Division which shows that Commander Charles Radcliffe Haffenden apparently is responsible for the story about Luciano's assisting in the war effort; further, that Haffenden was called to task by ONI for his action in this regard. New York also sets out confidential information obtained from ONI files by [redacted] which information deals with Haffenden's relation with Luciano.

## CHARLES "LUCKY" LUCIANO

Luciano, who entered the United States at the age of ten, started his criminal career four years later when he entered a Brooklyn, New York, truant home. He at one time was one of the outstanding hoodlums in the New York area and was reputed to be associated with Al Capone. In June, 1936, Luciano was convicted on 62 of 90 counts, charging compulsory prostitution, and committed to Dannemora Prison in New York in July of 1936.

In February of 1943 an application for the suspension of the two 15 year terms Luciano was serving was made before Judge Phillip J. McCook in New York. Attorney [redacted] counsel for Luciano at the time, claimed that his client had been of assistance to military authorities. At that time Commander Haffenden supported the claims of Luciano and it is reported that Lt. Colonel Murray Gurfein, formerly Assistant District Attorney in New York, likewise testified.

On January 3, 1946, Governor Thomas E. Dewey paroled Luciano on the express condition that he be deported. Luciano was released to the custody of the Immigration and Naturalization Authorities on February 2, 1946, and thereafter transported to Ellis Island to await deportation. He departed from the United States for Italy on the SS Laura Keane on February 10, 1946.

## CHARLES RADCLIFFE HAFFENDEN

Our files show that in October, 1935, Haffenden called on Mr. Tolson, having been referred to the Bureau by the Naval Intelligence Service Reserve Corps. At this time Haffenden advised his business consisted of forming contacts in the commercial field. He left a card indicating that he held the title of "Coordinator"

COPIES DESTROYED

8418468 14 1961

309 BROOKLYN

INDEXED

EX-33

139-2741-45  
F B I  
JUN 12 1946

8 JUL 8 1946

Memo. for Mr. Rosen

of the "Executives Association of Greater New York, Inc.", located in the Biltmore Hotel in that city. He stated that his organization developed personal contacts with the officials of a great number of companies throughout the country. Haffenden indicated that he believed the contacts of his organization might be of value to the Bureau in certain cases. Other information indicates that he subsequently was contacted by the New York Division.

b7c  
Haffenden is generally referred to as "Red" Haffenden. For a considerable period before the war and during hostilities he was a Commander of Naval Intelligence in New York City. The New York Division experienced considerable difficulty in keeping Haffenden within the Delimitation Agreement during this period and [redacted] is reported to have taken Haffenden to task for his actions, and further to have limited the latter's jurisdiction, finally transferring him to other duties and out of New York. Haffenden received the Purple Heart decoration as a result of a stomach ailment which was reportedly renewed after a large gun went off near him. [redacted]

b7c  
[redacted] in New York, and who pinned the Purple Heart decoration on Haffenden advised of this information.

In addition to appearing before Justice McCook in February, 1943, in behalf of Luciano, Haffenden also addressed a letter to the Honorable Charles Breitell, Counsel for the Governor of the State of New York, concerning the activities of Luciano in behalf of the Navy. Until Haffenden's recent appointment as Commissioner of Marine and Aviation in the city of New York, it does not appear that he ever was involved in politics. Previous information received from the New York Division indicated that Haffenden had been sponsored for this post by Congressman Jim Roe of Queens County, New York. However, the latest information suggests that this appointment resulted from Haffenden's association with racketeer Frank Costello. Haffenden's position as Commissioner of Marine and Aviation is an important one inasmuch as he has control not only of the docks of the city of New York but also has jurisdiction over LaGuardia and Idlewild Airports.

#### BACKGROUND OF ONI INQUIRY CONCERNING HAFFENDEN AND LUCIANO

b7c  
[redacted] made available considerable information which he had obtained in the strictest confidence from files of the Office of Naval Intelligence. This material dealt with investigation conducted by ONI about Commander Haffenden's efforts in behalf of Charles "Lucky" Luciano.

According to the above-mentioned material, ONI became interested in the case when an anonymous letter was received at that office in July, 1945, commenting

59-2141-45

Memo. for Mr. Rosen

on the fact that Commander Haffenden had supported Luciano in his false claim of assistance to the United States during the war.

As a result of this anonymous communication three questions were submitted for answer to Commander Haffenden by ONI. He was asked if he had ever appeared before the Parole Board of the state of New York or been questioned by any of its personnel regarding Luciano's application for appeal. Another question inquired if he had written any letters to agencies of the state of New York recommending parole for Luciano and, if so, he was requested to supply a copy of such correspondence. He was asked directly if he had any knowledge of information supplied by Luciano which was of value to the U. S. Navy and to indicate what the information consisted of.

In response to these questions, Haffenden replied that he had not appeared before the Parole Board of the state of New York or given a written request for the parole of Luciano. He did admit being questioned by a representative of the Parole Board.

67E A statement dated July 25, 1945, prepared by Commander Haffenden submitted to the Third Naval District was also made available. It explains that Haffenden came in contact with Luciano through the latter's attorney, Moses Polakoff. It relates how in March, 1942, [redacted] attached to the Office of Naval Intelligence in New York, and a former Assistant District Attorney in the County of New York, operated as a liaison officer with the District Attorney's Office and ONI. He reports that it was through [redacted] that he, Haffenden, became acquainted with Murray I. Gurfein, then an Assistant District Attorney in New York, and later a Lt. Colonel in OSS.

Haffenden advised in this statement that he and [redacted] in New York, met with Gurfein and [redacted] and that at this conference the possible help which the District Attorney's Office might offer to the Navy was discussed. According to Haffenden, it was there agreed that Gurfein would serve as the liaison man for the District Attorney's Office.

Subsequent conferences with Gurfein resulted in the conclusion that some underworld connections might be of assistance in connection with problems confronting Naval Intelligence. It was thought, Haffenden states, that enemy agents might induce questionable characters to perform acts of sabotage for money and that it was, therefore, decided to set up a flow of information from the underworld to combat such a possibility and to entrap such culprits.

Memo. for Mr. Rosen

According to Haffenden's statement, Lt. Colonel Gurfain suggested that contacts be made with the attorneys who handled the affairs of the above-mentioned questionable characters. [REDACTED] is said to have approved the plan with the result that Haffenden was introduced to Moses Polakoff, described by Haffenden as the attorney previously representing Charles Luciano. Interviews were held between Haffenden and Polakoff in the former's private suite in the Astor Hotel and Polakoff informed that he was sure Luciano would render any service he could without compensation. When Polakoff requested permission to see Luciano, Gurfain, according to Haffenden's statement, arranged for this conference. It is Haffenden's recollection that on several occasions Polakoff and friends of Luciano made trips to Dannemora Prison to discuss matters which were of interest to ONI. Haffenden pointed out, however, that he himself had never seen nor talked to Luciano.

In this statement Haffenden admits having appeared before Justice Phillip J. McCook and states it was done with the permission of [REDACTED]. He said that his comments before Justice McCook were limited to generalities due to the fact that the United States was then at war with Germany.

b7C  
Haffenden asserts that all through his negotiations with any informants developed through the Luciano contact information produced was discussed with his Commanding Officer, [REDACTED]. He further points out that his identity was protected by [REDACTED] and other officers in the District Intelligence Office were not aware of the source or the action taking place.

In addition to the foregoing statement, Haffenden also advised that he had requested Moses Polakoff to request information from Luciano regarding Italy and Sicily. He advises that as a result several strange looking Italians, referred to as "Pedrons," came to see him and that it was necessary to talk to them with the aid of an interpreter. According to Haffenden's story, he told them he wanted pictures and information of all kinds and a few days later these informants returned. The type of information they supplied is not indicated and, according to Haffenden, it would be impossible to estimate the number of informants developed because many of them were never seen by him.

Haffenden also advised that waterfront strikes by stevedores not under the control of [REDACTED] subsided after they had been called to the attention of Moses Polakoff who reported that he had gotten in touch with certain waterfront characters. While the report refers to [REDACTED] it is assumed that this reference is to Joseph P. Ryan, President of the International Longshoremen's Union. The New York Division is being requested to clarify this point.

ONI PAPERS REFLECT NO ASSISTANCE RECEIVED FROM LUCIANO  
[REDACTED]

Memo. for Mr. Rosen

b7c In this regard it is interesting to note Haffenden advised ONI officials that no public record was kept in the District Intelligence Office of the informants emanating from the Luciano contact. He stated that the names of the informants never reached the general files and that their identity was known only to [redacted] to Haffenden, and a few others, unnamed, who might have had a small part in the program. Haffenden claims that he personally kept a record of the informants as a ready reference for himself but that when he was detached from the District Intelligence Office to go to the Pacific he had left this file in his office.

HAFFENDEN'S LETTER TO COUNSEL FOR GOVERNOR DEWEY RE: LUCIANO

While Haffenden stated as indicated earlier in this memorandum that he had not given a written request for the parole of Luciano, he did forward to ONI a copy of a letter he sent to the Honorable Charles Breitler. This letter is dated May 17, 1945, and is captioned "Re: Charles Luciano." In it Haffenden states that from July, 1940, to June, 1944, he had been in charge of the Investigating Section of Naval Intelligence in the Third Naval District and that it had been his duty to locate informants in the United States who could give intelligence information that would be of value both in domestic and foreign fields.

Haffenden went on to advise that through the cooperation of Murray Gurfein of OSS he had made contacts with Attorney Polakoff, representative of Luciano. He states this contact was made for the purpose of reaching Sicilian-born Italians for information concerning conditions in Sicily which would be helpful to our armed forces preparing intelligence for the campaign which eventually developed on that island.

He states that it is difficult for him (Haffenden) to say how many informants came to his attention through the cooperation of Luciano because one informant would develop other informants. However, he did write, "I am confident that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie 'Lucky' contact." The letter concluded with the comment that the writer, Haffenden, was recovering from wounds received at Iwo Jima and that as soon as the doctors released him he would be glad to meet Mr. Breitler in person "or anyone you may direct and give you further information on the subject."

Information made available to the New York Division reflects that Haffenden directed a communication to the Chief of Navy Personnel, Washington, D. C., on December 12, 1945. In this letter he advised that in the event he was approached to give additional information regarding Luciano he would notify the Chief of Navy Personnel and the Commandant of the Third Naval District. He further advised that

Memo. for Mr. Rosen

he had not been approached or asked in any way to cooperate or give information concerning Luciano since his letter to Charles Breitell, counsel for Governor Dewey.

62D [REDACTED] interviewed Haffenden recently and inquired if the latter were acquainted with Frank Costello. It is reported that Haffenden was quite evasive and would not admit knowing Costello until [REDACTED] asked him if he did not play golf with Costello at the Pomonok Country Club in Flushing. Haffenden then acted as though his memory had been refreshed and stated that he was friendly with Costello and had played golf with him. In this regard [REDACTED] voiced the opinion that Costello was largely responsible for Haffenden's appointment as Commissioner of Marine and Aviation, adding, however, that he could not prove it. He further pointed out that it was generally felt that Costello had considerable control in the present administration of the city of New York. He mentioned that there had been talk to the effect that \$250,000 would be paid for the release of Luciano but that he had no information concerning such a payment.

ACTION TAKEN

A teletype has been dispatched to the New York Division requesting that they follow this matter further and attempt to obtain the above-mentioned photo-static material through their regular channels and further ascertain either through their own sources of information or through the Albany Division the specific grounds for Governor Thomas E. Dewey signing the parole in question. New York is also being requested to obtain the details of negotiations held before the New York Parole Board in behalf of Luciano.



Charles Luciano, aka. "Lucky" Luciano

39-2141

Section 2

52 pages

~~CONFIDENTIAL~~

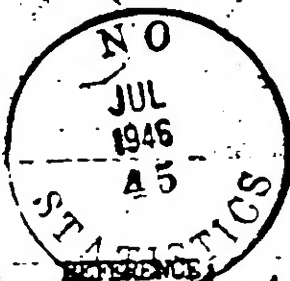
FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **NEW YORK** FILE NO. **62-8768**

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>7/2/46</b>	PERIOD FOR WHICH MADE <b>5/22-6/23/46</b>	REPORT MADE BY <b>[REDACTED]</b>
TITLE <b>SALVATORE LUCANIA, with aliases, Charles Lucanio, Charles Lucania, Lucky Luciano, Charles Lams.</b>			CHARACTER OF CASE <b>MISCELLANEOUS - INFORMATION CONCERNING PAROLE AND DEPORTATION</b>

SYNOPSIS OF FACTS:

List of visitors to LUCANIA at Sing Sing and Great Meadows Prisons set forth. HAPPENDEN furnished no information of value aiding in solution of case - involving the identifying of DR. HARRY RUSSELL STONE, who had been mistaken for Senator DAVID I. WALSH during STONE's frequenting of house of ill-fame in Brooklyn. HAPPENDEN forced to resign his political position in O'DWIER administration. Reason not known.



Bureau letter 5/3/46.

Report of Special Agent [REDACTED]

New York, 5/9/46.

A list of visitors entertained by LUCIANO while he was located at the Great Meadows Prison, as reflected in the letter from the Albany Field Division to the Bureau, dated May 9, 1946, is as follows:

May 15, 1942

MOSES POLIKOFF  
MEYER LANSKY

June 8, 1942

POLIKOFF  
LANSKY

July 17, 1942

POLIKOFF  
LANSKY

APPROVED AND  
FORWARDED

SPECIAL AGENT  
IN CHARGE

WRITE IN THESE SPACES

39-2141-46

RECORDED

INDEXED

COPIES OF THIS REPORT

COPY IN FILE

3-Bureau  
1-Albany (62-610) (Info.)  
5-New York

~~CONFIDENTIAL~~

EX-2

NY 62-8768

August 25, 1942

POLIKOFF  
LANSKY

FRANK COSTELLO  
[REDACTED]

October 21, 1942

POLIKOFF  
LANSKY

December 29, 1942

POLIKOFF  
LANSKY

February 17, 1943

POLIKOFF  
LANSKY

May 11, 1943

POLIKOFF  
LANSKY

September 26, 1943

POLIKOFF  
LANSKY

November 30, 1943

POLIKOFF  
LANSKY

January 11, 1944

LANSKY

March 1, 1944

May 16, 1944

POLIKOFF  
LANSKY

b7c

~~CONFIDENTIAL~~

NY 62-8768

July 12, 1944

POLIKOFF  
LANSKY  
[REDACTED]

September 19, 1944

POLIKOFF  
[REDACTED]

November 23, 1944

POLIKOFF  
[REDACTED]

B. SEBEL  
[REDACTED]

b7c

March 3, 1945

POLIKOFF  
LANSKY  
[REDACTED]

May 2, 1945

POLIKOFF  
[REDACTED]

May 31, 1945

LANSKY  
[REDACTED]

August 21, 1945

POLIKOFF  
LANSKY  
[REDACTED]

November 20, 1945

LANSKY  
[REDACTED]

November 29, 1945

LANSKY  
[REDACTED]

RELATIVES

[REDACTED] Sister, East White Plains, New York  
June 15; September 3, 1942; July 28, 29; September 25, 26, 1943;  
June 3, 4, 1944; August 11, 12, 1944; April 21; August 24, 1945.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 62-8768

[REDACTED] Brother, [REDACTED] Brooklyn, New York  
June 15; September 28, 1942; October 11, 1943; June 12 and September  
10, 1944; September 9, 1945; January 3, 1946.

[REDACTED] Niece, East White Plains, New York  
September 25 and 26, 1943; August 11 and 12, 1944; April 21 and  
July 15, 1945.

[REDACTED] Brother-in-law, East White Plains, New York  
June 3 and 4, 1944; July 15, 1945.

[REDACTED] Nephew, [REDACTED] Brooklyn, New York  
June 12, August 11 and 12, 1944; August 30, 1945; January 3, 1946.

[REDACTED] Niece, [REDACTED] Brooklyn, New York  
September 10, 1944.

b7c This information was obtained by the Albany Field Division from  
[REDACTED] who advised that there had been two lists prepared  
regarding the visitors of LUCIANO. One was prepared for the Division of  
Parole, New York City. [REDACTED] believes that this was prepared  
and consideration was given to LUCIANO's deportation. The other list was  
prepared by the Warden for the District Attorney of New York County. Mr.  
[REDACTED] This list was directed to the attention of [REDACTED]  
Special Investigator for the New York County District Attorney's Office.

Special Agent [REDACTED] contacted [REDACTED]  
at Sing Sing Prison, Ossining, New York, regarding LUCIANO. [REDACTED]  
advised that LUCIANO, #92-168, was originally received at Sing Sing from  
June 18, 1936 to serve a term of 30 to 50 years. He was transferred to  
Clinton Prison, Dannemora, New York, on July 2, 1936. Subsequently on  
May 12, 1942 he was transferred to Great Meadows Prison, Comstock, New  
York, and finally he was returned to Sing Sing on January 9, 1946 where he  
was discharged in accordance with a special commutation by Governor DEWEY  
on February 2, 1946.

[REDACTED] permitted a review of the prison file pertaining to  
LUCIANO. This file contained a copy of the commutation signed by DEWEY  
but did not include any information as to the reason for LUCIANO's release.  
The commutation contained conditions to the effect that the subject would  
be deported upon his release and that he would be considered a fugitive  
and required to serve the balance of his term if any time he re-entered  
the United States.

~~CONFIDENTIAL~~





~~CONFIDENTIAL~~

NY 62-8368

MEYER LANSKY (friend)  
525 West 43rd Street  
New York City

[REDACTED]

A notation was observed in the prison file to the effect that [REDACTED] had telephoned Assistant Warden [REDACTED] at Sing Sing and instructed him to permit LANSKY and [REDACTED] to visit LUCIANO together with [REDACTED], and had instructed [REDACTED] that it would not be necessary to follow the customary procedure of fingerprinting the visitors in this case. It was noted that the file did not contain any indication that any official visitors were received by LUCIANO as being representatives of the War Department or O.S.S.

[REDACTED] had previously served [REDACTED] This was prior to 1942. [REDACTED] stated that he did not receive any representatives of O.S.S. or the War Department during the time he was at [REDACTED]. He stated that he had heard a rumor to the effect that such visits had allegedly been made while LUCIANO was confined in Great Meadows Prison, Comstock, New York. He pointed out that special arrangements had been made that the [REDACTED] or that the New York State Department of Correction at Albany could handle these visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files.

[REDACTED] also mentioned that when LUCIANO was first transferred to Clinton Prison, one [REDACTED] was then warden and [REDACTED] was holding the position of Principal Keeper at Clinton Prison. [REDACTED]

[REDACTED] It was an opinion held among the prison employees that [REDACTED] was assisting LUCIANO in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules. [REDACTED] also remarked that [REDACTED] while stationed at Clinton Prison, had been extremely careless in the handling of his visiting records.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 62-8768

The Bureau was advised by teletype dated [REDACTED] to the effect that a review of the file in the New York Office on the case concerning Senator WALSH indicated that there was no evidence that CHARLES A. HOFFENDEN had furnished any information of value which aided in the solution of this case. Investigation by Bureau agents revealed that DR. HARRY RUSSELL STONE, who frequented a house of ill-fame, was mistaken for Senator DAVID I. WALSH.

On May 7, 1942 HOFFENDEN, then Lieutenant Commander, called the New York Field Division and stated that he had an individual who knew a person who had been mistaken for Senator WALSH. HOFFENDEN indicated that this information came from the Anti-Defamation League. The informant was on [REDACTED] who was interviewed by Bureau agents on May 7, 1942 but was unable to furnish any information of value.

Contrary to the statement made by HOFFENDEN, the individual mistaken for Senator WALSH was age 63, and not "80 some odd years old". Also contained in HOFFENDEN's statement was the fact that DR. STONE had never been a state senator as alleged in HOFFENDEN's memorandum, the pertinent portion of which is quoted in the Bureau letter of reference dated May 3, 1946.

Confidential Informant T-1, by letter advised Special Agent [REDACTED] that CHARLES E. HOFFENDEN resigned from his position in the O'DWYER Administration about May 31, 1946, when he received a memorandum from Mayor O'DWYER telling him to either submit his resignation by mid-night or he would be summarily discharged. HOFFENDEN accordingly resigned. One of the rumored reasons for his resignation, according to T-1, is the allegation that HOFFENDEN formed a corporation with two congressmen from Brooklyn, for the purpose of getting a monopoly on all the concessions at the Idlewild Airport now under construction. The purpose of HOFFENDEN doing this was to gain a monopoly and thereafter grant the concessions out on the basis of subleases. Informant T-1 stated that there was some indication that [REDACTED] was trying to gain a foothold in the obtaining of these concessions at the Idlewild Airport.

A copy of this report is being furnished the Albany Field Division for the information of that office.

There being no further investigation to be conducted, this case is being closed on the authority of the Special Agent in Charge.

- C L O S E D -

~~CONFIDENTIAL~~

XYXXXX  
XYXXXX  
XYXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): \_\_\_\_\_

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

39-2141-46 p. 8

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. Tamm

DATE: July 10, 1946

FROM : A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO, WAS,  
PAROLE - MISCELLANEOUS INFORMATION  
CONCERNING

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

In furtherance of information reported from Los Angeles indicating that Luciano was staying at the present time in Tia Juana, Mexico, which information was received from [REDACTED]

[REDACTED] we have received a cablegram from SIS in this regard.

SIS advises that investigation regarding this rumor about Luciano was conducted with negative results at [REDACTED] Checks were made at the [REDACTED]

The cablegram points out that a Mexico City newspaper in March of this year carried a story concerning Luciano, indicating that he was making efforts to establish himself in Mexico. Inquiry concerning the origin of this newspaper story reflected that it had been received from a press service in the United States. The cablegram does not, however, indicate the identity of the press service or the date of the release. The cablegram does advise, however, that a report is being submitted.

ACTION BEING TAKEN

The Los Angeles Division is being advised of the results of our inquiry in Mexico and is being requested to remain on the alert for information concerning Luciano. Copies of the letter are being forwarded to the New York and Salt Lake City Offices with the further request that these offices likewise remain on the alert for information concerning Luciano's whereabouts.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/4/82 BY [REDACTED]

RECORDED  
&  
INDEXED


139-2141-47  
37 JUL 22 1946

58 JUL 30 1946

11/1/68

~~CONFIDENTIAL~~

ADMINISTRATIVE DETAILS (Cont'd)

It is respectfully suggested that the Bureau may deem it advisable to conduct additional investigation in the United States on the basis of information appearing in the referenced report, in an effort to verify or deny the possibility of LUCIANO having accompanied  b7c

In view of a lack of local interest in the information appearing herein and in further view of possible ramifications in the United States, copies of this report are not being distributed locally.



b2  
b7D  
b1

-P-

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

July 18, 1946

RE: CHARLES "LUCKY" LUCIANO,  
with aliases.

SYNOPSIS OF FACTS:

Inquiry by reliable sources fails to reflect the presence of LUCIANO in Tijuana, B.C., Mexico, during any time. Mexican Immigration files, Tijuana race track, prominent night clubs and hotels in Tijuana and Ensenada, B.C., negative. Mexico City newspaper "Excelsior" dated March 26, 1946, carried front page story concerning alleged efforts on part of LUCIANO and associates to establish themselves in Mexico. Story carried background of LUCIANO and included report to effect that two of LUCIANO's "agents" were then in one of principal hotels in Mexico City making preparations for subject's establishment. Newspaper reporter of cited story advises his inquiries failed to reveal identity of reported "agents", and that entire story was translated from Associated Press release in United States.

The following investigation is predicated upon the receipt of information from reliable Source C who advised that CHARLES "LUCKY" LUCIANO, a notorious racketeer who formerly operated primarily in the State of New York, was presently reported to be residing or at least present in the city of Tijuana, Baja California, Mexico.

At Tijuana, Baja California, Mexico *2u*

Reliable Source D advised that he reviewed the records of the Mexican Immigration Service at Tijuana in an effort to obtain any information concerning the subject of this investigation with negative results. This source pointed out that the territory which includes the vicinity of Tijuana and extends down to and beyond the vicinity of Ensenada, Baja California, is called what is commonly referred to as a "free zone". This source explained that this territory derives this terminology due to the fact that it is not necessary for an individual to secure any sort of tourist card or other legal permit to enter that portion

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*cc: [redacted] b7c*  
*11/4/82*  
*per release 100-42203-1093*  
DATE OF REVIEW \_\_\_\_\_ RECD \_\_\_\_\_

X

of Baja California, Mexico. This source continued by stating that in view of this fact it would be highly improbable that the subject's name would appear on the official records of the Mexican Government at Tijuana as having entered the country. *W*

Source D stated that he conducted inquiry on numerous occasions of a relatively large number of his contacts who are members of the Police Department at Tijuana, in an effort to determine whether or not LUCIANO was known to them. This source stated that his inquiry conducted in this connection met with completely negative results. This source added however that the integrity of the Tijuana Police Department may well be questioned and that it might be quite possible that his inquiries in this regard would not be productive of the best results. *W*

Source D in company with reliable Source E conducted an extensive inquiry at the Tijuana race track in an effort to obtain any possible information there concerning the subject. It is noted that the Tijuana race track presently has races only on Sunday of each week. It is noted that due to the relatively infrequent racing days, there is a large amount of congestion at the race track on racing days. Although efforts were made, for the most part successful, to interview numerous officials and minor employees of the race track, it is quite possible that a number of officials and employees were not interviewed. During the course of the interviews which were consummated, the above mentioned sources displayed to the individuals whom they interviewed a photograph of the subject which appeared in a newspaper published in Mexico City during the month of March, 1946. Further mention will be made concerning this newspaper story. It is noted that the photograph of the subject which appeared in the newspaper was rather obscure and did not appear to be a true likeness of the subject. Efforts to locate anyone who might have information pertaining to the subject through the inquiries indicated above met with negative results. *W*

Sources D and E contacted the manager and employees of all of the prominent hotels, night clubs, taverns, bars, and other business establishments of that nature in Tijuana. The inquiry of these sources in this connection likewise met with negative results. *W*

Source D, who makes his permanent residence at Tijuana, advised Source E that he would continue his efforts to obtain any *W*

~~CONFIDENTIAL~~

information concerning the subject of instant investigation, and that in the event he is successful in obtaining additional information, he will make same immediately available to Source E. ~~qu~~

At Rosarito Beach, Baja California, Mexico: ~~qu~~

Sources D and E conducted inquiry of the employees and executive staff of the above mentioned establishment, which is a resort hotel located approximately midway between the cities of Tijuana and Ensenada. Due to its location this establishment is frequented by a large number of patrons enroute between the above mentioned cities. Rosarito Beach furthermore enjoys the reputation of being a rather exclusive resort which is especially popular during the vacation season. Inquiry conducted of numerous individuals, including the manager, desk clerk, bartenders, headwaiters, etc., concerning the possibility of the subject having stopped at this establishment, met with negative results ~~qu~~

At Ensenada, Baja California, Mexico: ~~qu~~

Sources D and E contacted all of the prominent hotels, resort establishments, night clubs and bars in an effort to obtain any information concerning the subject. Inquiry in this connection was negative. ~~qu~~

b7c  
In the course of inquiry at Ensenada, however, Sources D and E had occasion to interview one [redacted], who is the owner and manager of Bungalows "Del Mar" y Hotel "Del Mar." [redacted] advised these sources that one [redacted] had stopped at his establishment during the month of May. [redacted] also advised that [redacted] at the time he had registered for a room in the above hotel was accompanied by an unknown individual. In the course of an interview with [redacted] Source E recalled that the subject of instant investigation was reported to have been in the vicinity of Ensenada, B. C., during the time in question. Although [redacted] was unable to identify LUCIANO as being the unknown individual who accompanied [redacted] while the latter stopped at the hotel, [redacted] did express the opinion that a possibility exists as to this identity. ~~qu~~

At Mexico, D.F.: ~~qu~~

Reliable source F advised that he reviewed the records maintained by the Central Mexican Government in an effort to obtain any information which those records might contain with relation ~~qu~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

to the subject of instant investigation, with negative results. This source stated that under normal conditions the files which he reviewed would contain information pertaining to all foreigners who have entered or are presently residing in the country of Mexico. *Qu*

Source F made available the March 26, 1946, edition of a newspaper entitled Excelsior which is one of the most prominent periodicals published at Mexico City. The cited newspaper carried a front-page story which bore the headline "Vice Czar Intends to Return to Mexico." *Qu*

Instant story contained an account of the subject's background, with special emphasis as to his racketeering activities in the United States. The cited story described LUCIANO as being the "Vice Czar" and a prominent gangster in the United States. It continued by furnishing an account of LUCIANO's conviction and imprisonment for his racketeering activities in the United States and of his having been pardoned by the Governor of the State of New York on condition that he be deported to his country of origin.

The newspaper story carried a photograph of LUCIANO hand-cuffed to a detective as the latter was escorting the subject to Sing Sing. A second picture appeared in connection with this story, the subject of which was one GAY ORLOVA who was described in the cited story as being LUCIANO's "sweetheart".

The newspaper story contained further information to the effect that LUCIANO was at the time of the publication of the story attempting to establish himself supposedly in his racketeering activities in the country of Mexico. In this connection the story continued by stating that two of LUCIANO's "agents" were already in the country of Mexico and stopping at one of the more prominent hotels in Mexico City.

*b7c* Source F advised that he interviewed the reporter who is employed by the above mentioned newspaper and who was responsible for the above mentioned story appearing in the newspaper. This reporter, [REDACTED] advised Source F that on the basis of information appearing in the story he conducted an extensive inquiry in an effort to determine the identity of the two "agents" referred to in the story and who were reported to *Qu*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

begin Mexico City at the time of the story's appearance. [redacted] advised Source F that his inquiry in this regard met with completely negative results. *qu*

*b7c* [redacted] further advised Source F that he was unable to furnish any information which would be of assistance in the investigation of this matter and stated that as a matter of fact the story which appeared in the Mexico City newspaper had been obtained from a press release of the Associated Press in the United States. *qu*

Arrangements were made by Source F with the above named reporter whereby Source F would be advised in the event the reporter obtains any information concerning LUCIANO or any of his associates at any time in the future. At such time Source F will make this information available to Source E. *qu*

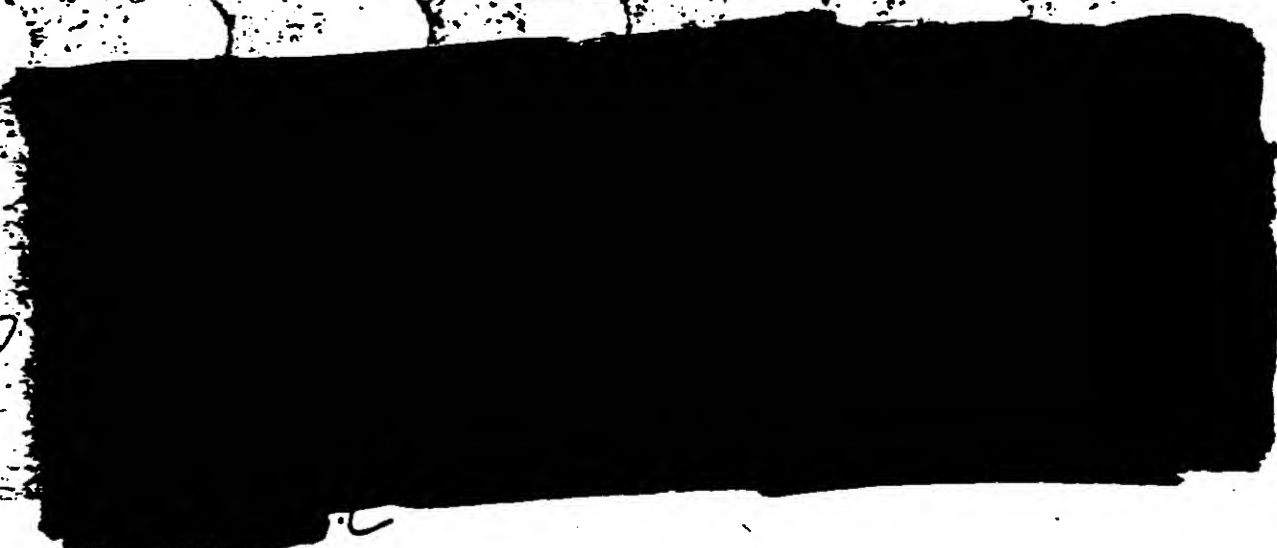
The newspaper article referred to above, including the cited photographs, is being forwarded as an enclosure with instant memorandum.

Source F concluded by stating that he contacted numerous individuals who have been in a position to furnish information of value in investigations of this nature in the past. He stated that although his inquiry in this regard met with negative results, he had made arrangements to be advised in the event either of his sources should obtain any information concerning this matter at any time in the future. *qu*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNDEVELOPED LEADS



ENCLOSURE TO THE BUREAU:

Pertinent portion of front page of Mexico City newspaper entitled "Excelsior", dated March 26, 1946, containing a story concerning subject of instant investigation.

~~CONFIDENTIAL~~

CONFIDENTIAL



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/3/82 BY sp

39-2141-119  
ENCLOSURE



# LA NOTICIAS

**STETSON**  
 EN TODAS LAS CALIDADES  
 Y MODELOS DESDE \$42-  
 \$500-  
**EL MUNDO ELEGANTE**  
 5 DE FIEBRE 1935 N. CERRANZA

## OTRA PUGNA EN LA JUNTA

### ¿Intenta Venir a México

**El Templo del Vicio** **Ofrecen Ayuda al Gobierno**



**Es un Gangster de Nueva York**  
**Rival de Al Capone. Dos Agentes Suyos Están Aquí**

**Radio México**  
**América Latina**  
 Después de haber estado en la cárcel por un tiempo, el famoso "El Zar del Vicio" de Nueva York, Charles "Lucky" Luciano, se encuentra en la ciudad de México, ofreciendo su ayuda al gobierno para combatir el crimen organizado. Luciano, quien es considerado uno de los más poderosos criminales de la América del Norte, fue arrestado en 1936 por el FBI y pasó varios meses en prisión. Desde su liberación, ha estado buscando formas de escapar de la justicia y regresar a México.

En la actualidad, Luciano se encuentra en México, donde se cree que está trabajando para establecer una red de tráfico de drogas y otros delitos. Se le atribuye la responsabilidad de varios casos de corrupción y crimen organizado en la ciudad de México. Los agentes federales están muy alertas para detectar cualquier movimiento de Luciano y sus asociados.



**El "Zar del Vicio"**  
 Charles "Lucky" Luciano, en su momento de mayor fama, es el jefe de la mafia de Nueva York, acusado por un juez federal de haber controlado el tráfico de drogas y otros delitos.

**Exploió una Cohetería**  
 Cinco Heridos, dos de Ellos muy Graves  
 En la ciudad de México, una cohetería explotó, causando la muerte de una persona y dejando a cinco otras heridas, dos de ellas en estado grave. Los investigadores están trabajando para determinar la causa de la explosión.

**Huelga de Textiles**  
 Porque Negaron los Patronos a la Revisión  
 Los trabajadores de la industria textil en México se han declarado en huelga, reclamando mejores condiciones laborales y el derecho a la revisión de sus salarios.

**Después la Invasión de Italia**  
 Cuando las fuerzas armadas de Italia invadieron Albania, se esperaba que el gobierno italiano se comprometiera a combatir el crimen organizado. Sin embargo, los criminales italianos, como Luciano, se aprovecharon de la situación para expandir su influencia en México.

Los criminales italianos, como Luciano, se aprovecharon de la situación para expandir su influencia en México. Los investigadores están trabajando para detectar cualquier movimiento de Luciano y sus asociados.



# Continúan Estafando a los l

## Les Prometen Falsas Ofertas

**Tarjetas que los Venden  
no Sirven Para Nada.**

Después de haberse en-  
frentado por escrito en la cuestión de la  
reforma de la ley de los  
huelgas en la Cámara "Albino"  
Mauricio de Briones Martínez se  
enfrentó "en persona" con el  
gobernador de la provincia de  
Cienfuegos.

Pero finalmente se des-  
mintesó la noticia de que el  
gobernador de la provincia de  
Cienfuegos se había en-  
frentado al gobernador de la  
provincia de Cienfuegos.

El asunto de la reforma de la  
ley de los huelgas en la  
Cámara "Albino" se  
enfrentó "en persona" con el  
gobernador de la provincia de  
Cienfuegos.

### Consignados



En caso de ruptura, la ley de empuje, hacia y con velocidad constante, las partes en la boca del generador del empujador y se devuelven entre ellas. Si, por ejemplo, el empujador se encuentra en la posición de "descarga" y se abre, el empujador se mueve hacia el centro y se abre. Si, por ejemplo, el empujador se encuentra en la posición de "descarga" y se abre, el empujador se mueve hacia el centro y se abre.

**THE**



ARMANDO GARCÍA es un afamado actor que en junio le ganó el primer premio del Concurso a la Pantomima. Ahora es un actor cómico, pero sigue manteniendo un rollo de rey en uno de sus shows que se llama "El Rey".

21 June 1946

**de un Sujeto**

La primera diligencia es que de que un individuo que "El Juez" con un sencillo juicio a J. Juan González Duarte el curro de "La Roca Buena", donde se le asegura de los mil de Almería y Plasencia.

El barido fue narrado en el País de Barcelona. El asunto es verídico que sigue a los curros que están en los hospitales, y una vez que declaró en el portador de la libertad.

Se Sulció  
un Ciego,  
Ahorcándose

George Hallado in  
San Mateo

[illegible]

4-14-61

[illegible]

\_\_\_\_\_

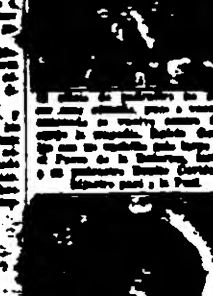
# Trifulca Sangrienta

La Yugada delatadora lo hizo a las 10 de la tarde, cuando el jefe de la fuerza armada, el coronel Juan Manuel Rodríguez, se encontraba en la casa de su hijo, el capitán Juan Manuel Rodríguez, en la ciudad de Trifulca. El coronel Rodríguez fue asesinado por los miembros de la Yugada, quienes lo atacaron con armas de fuego y cuchillos. El asesinato fue presenciado por varios testigos, quienes afirman que los asesinos actuaron con mucha calma y sin mostrar ninguna emoción. El cuerpo del coronel Rodríguez fue encontrado en la casa, con heridas de bala y cortes profundos. Los asesinos huyeron inmediatamente después del crimen, dejando a los testigos en un estado de shock y temor. El asesinato del coronel Rodríguez es considerado uno de los crímenes más graves cometidos por la Yugada, y ha generado mucha indignación entre la población. El gobierno ha prometido investigar el caso y castigar a los responsables, pero hasta ahora no se han tomado medidas concretas.

**Correio Acumulado**

## de Espionaje

Van's Par



## ■ Pereció Ahogado ■ Aguas del Gr:

El Hombre Esta  
del Lado

[illegible]

**Auditor de**

**Trenes, Sátiro**  
 Duró a una  
 jovencita y  
 la abandonó

[illegible]

**Se Oculó en el  
Cafetín el Coco en!**

## ser Perseguido

El jefe Vladimir Mandatoro jefe en el Departamento de la zona 4 de los cuarteles de Barro Colorado, en cuyo caso también López Lemus, al verse obligado a salir del país, se refugió en el país 7 y al cumplir en un caso de escape de los salidas de Panamá.

El político Juan Manuel Rodríguez, que por la mala suerte le ocurrió al salir del país, fue internado en la cárcel número 7 y administrado la custodia: la persona designada, no a su vez en el supuesto denunciado, a su vez, también fue internado en Panamá de la zona, que lo obligó los pagos al Norte hasta de sus días.

Y la designación, no obstante que estos individuos han estado relacionados con personas que han sido internados en la cárcel, pero no obstante a la

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

39-2141-49

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tamm  
Mr. Rosen  
Mr. McCabe  
Mr. O'Grady

To: COMMUNICATIONS SECTION. **CABLEGRAM**

Transmit the following message to:

**CHARLES QUOTE LUCKY UNQUOTE LUCIANO, WAS.**

**STATE COMMUNICATION REQUESTED**

**YOUR OFFICE TO ASCERTAIN THE IDENTITY OF A CORRESPONDENT**

**YOU SHOULD FROM POSSIBILITY THAT THERE MIGHT BE SOME CONNECTION BETWEEN  
THIS REQUEST FROM KIDNAP AND LUCIANO'S REPORTED PRESENCE IN  
MEXICO. CONDUCT THIS INVESTIGATION IMMEDIATELY AND RETEL FOLLOWING WITH  
DETAILED MEMORANDUM.**

**REPORT**

RECEIVED  
U.S. DEPT. OF JUSTICE

20-2/100

VIDEO COM. SECTION  
CIC FOR IN. 12-10-46.

EC RBT  
#626

VIDEO COM. SECTION  
12-10-46

001

*WAT*

IN

*OK*

Tolson  
E. A. Tamm  
Clegg  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Carson  
Egan  
Gurnea  
Harbo  
Mohr  
Pennington  
Quinn  
Nease  
Tele. Rm.  
Mr. Gandy

SENT VIA Cable

8:59 P.M. For mtk





~~CONFIDENTIAL~~  
 FEDERAL BUREAU OF INVESTIGATION  
 UNITED STATES DEPARTMENT OF JUSTICE

Mr. Rosen

To: COMMUNICATIONS SECTION

Transmit the following message to:

CHARLES QUOTE LUCKY BRADDOCK LUCIANO, WAS. REBUTEL

SUBMIT IMMEDIATELY RESULTS OF INVESTIGATION CONCERNING REPORT  
 THAT LUCIANO IS NOW IN TULSA, OKLA. IN THE EVENT INVESTIGATION NOT YET  
 COMPLETED, DISPATCH AGENT IMMEDIATELY TO TULSA AND SUTEL.

BOOKER

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

DATE OF REVIEW

11/4/82

(This communication should be routed through [redacted] section before [redacted])

CONFIDENTIAL  
 [redacted] b1

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Gurnea \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Jones \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

CONFIDENTIAL  
 83

39-2141-50X

ORDER

EX-25

COPY:FC

~~CONFIDENTIAL~~

b1

INVESTIGATION CAPORE GANG, MISCELLANEOUS INFORMATION, CRIMINAL  
REFERENCE YOUR CABLE DATED [REDACTED] LAST AND CABLE DATED [REDACTED]  
ENTITLED CHARLES QUOTE LUCKY UNQUOTE DECIANO. INVESTIGATION

[REDACTED] PICTURES OF SUBJECTS  
BEING FORWARDED BUREAU WITH REPORT. BUREAU IS REQUESTED TO FURNISH  
ALL INFORMATION CONCERNING SUBJECTS AND SIEGEL'S CONNECTION WITH  
[REDACTED] SO THAT AGENTS CAN BE ASSIGNED TO CONDUCT FURTHER EXTENSIVE  
INVESTIGATION AT [REDACTED] FOR POSITIVE IDENTIFICATION OF [REDACTED]  
BUREAU REQUESTED TO HAVE SAN DIEGO OFFICE OBTAIN FINGERPRINTS THROUGH [REDACTED]

RECEIVED [REDACTED] 7:32 PM EST b1 - NO

See Memo 100-249-247  
Classified by [REDACTED]  
Declassify on: OADR 100-2-10

RECORDED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

EX-107 SP-1 [REDACTED]  
b1 [REDACTED]  
4/8/82

~~CONFIDENTIAL~~

ORIGINAL FILE IN

Mr. L. A. Tamm

August 6, 1946

A. BUCK

BENJAMIN "BOOM" BIRCH

ASSISTANT ATTORNEY GENERAL - CHIEF COUNSEL

CHARLES "LOCKY" BUCIANO  
PAROLE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/4/80 BY [redacted]

He recently requested BII to conduct inquiry in the vicinity of [redacted] in an effort to identify a [redacted]

in connection with this case, the BII representative was also requested to probe the possibility that [redacted] might be identical with Charles "Locky" Buciano, [redacted]

The BII representative [redacted] reports that Buciano is at present residing in Rome. This information is in keeping with the report from the BII representative in [redacted] who advised there was no information developed in [redacted] indicating that Buciano was in that area.

BII, however, was successful in identifying [redacted]

[redacted] the murder of Enrique Diarte, described as a [redacted] killer. Neither Diarte nor those accused of his murder are identifiable at present in Bureau files. The Identification Division, however, is continuing a search in this regard and the Los Angeles Division, in accordance with a request contained in BII's incoming teletype is being requested to advise San Diego of all facts in instant case and have that office obtain fingerprints of the individuals through the [redacted]

#### ACTION BY THE BUREAU

The Los Angeles Division, by the attached teletype, is being requested to take appropriate steps for the obtaining of fingerprints and photographs of [redacted] Diarte and [redacted] Los Angeles is also being requested by [redacted] to submit a memorandum setting forth all available information about Diarte's relations with the deceased Diarte and those accused of his murder.

The Identification Division is at present attempting to effect a possible identification of [redacted] Diarte and [redacted]

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Carson  
Egan  
Gurnea  
Harbo  
Mohr  
Pennington  
Quinn  
Nease  
Tele. Rm.  
Holloman  
Gandy

RECORDED

39-2141-52  
F B I

b7C

EX-22

(R)

AUG 7 1946

MEMO FOR MR. Tamm

b7D  
The INS Section, Division Five, has advised that the [redacted] representative is being notified to discontinue investigation to determine the whereabouts of Luciano in view of the latter's presence in Rome, Italy. Further, the [redacted] representative is being requested to submit a detailed report on the above matter clarifying and setting forth the details concerning the matter for which [redacted]

b7D  
Salt Lake is being requested by teletype to furnish the Los Angeles Division with all information relative to the [redacted] matter.

b7C  
The New York Division is being advised of Luciano's whereabouts by copy of the attached teletype.

RECOMMENDATION

That the attached teletype be dispatched.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

39-2141-52 outgoing

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ



**CONFIDENTIAL**

**CABLEGRAM - URGENT**

**CHARLES LUCKY LUCIANO, WITH ALIASES. LUCIANO RESIDING IN ROME, ITALY.**  
**DISCONTINUE INVESTIGATION.**

**RE: [REDACTED]**

**AM: [REDACTED]**

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**

**TO: [REDACTED]**  
**FROM: [REDACTED]**  
**SUBJECT: [REDACTED]**  
**DATE: [REDACTED]**  
**TIME: [REDACTED]**  
**BY: [REDACTED]**  
**RE: [REDACTED]**  
**AM: [REDACTED]**  
**SUBJECT: [REDACTED]**  
**DATE: [REDACTED]**  
**TIME: [REDACTED]**  
**BY: [REDACTED]**

**CONFIDENTIAL**

*sent via cable*

*2:14 A.M. Perm*

Office Memorandum

UNITED STATES GOVERNMENT

DATE: July 18, 1946

TO : E. A. TAMM

FROM : R. A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO

PAROLE

MISCELLANEOUS INFORMATION - CRIME SURVEY

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

ACTION BEING TAKEN

A cablegram has been prepared for dispatch to our SIS representative in [REDACTED] requesting that the above mentioned report of [REDACTED] be checked and that the Bureau be advised immediately regarding the results of this check.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY [REDACTED]

RECORDED  
&  
INDEXED

139-2141-54  
JUL 22 1946

b7c

EX-2

b7c